

Bay Area Toll Authority

2013-02-27 09:35:00.0

Or immediately following the 9:35 a.m. Commission meeting whichever occurs later.

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2013-02-26 15:21:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Doren Giacomini Federal D. Glover Scott Haggerty A W. Halsted Steve Kinsey Sam Liccardo Mark Jake Mackenzie Joe Pirzynski Jean Quan Bijan Sartipi James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Chair Rein Worth

Action: Information

Consent

3.

Action: Authority Approval

Minutes - January 23, 2012 meeting*

a)

• [3a BATA Minutes january 23 2013.pdf](#)

Draft Minutes - February 13, 2013 BATA Oversight meeting*

b)

• [3b BATA Oversight Draft minutes February 13 2013.pdf](#)

4. **BATA Resolution No. 102, Revised - Contribution of Funds to Bay Area Headquarters Authority.***

The Authority will be asked to approve Resolution No. 102, Revised, which would authorize BATA to increase contribution from \$167 million to \$215 million to BAHA for the purchase and renovation of 390 Main Street resulting in a change in the net toll contribution of funds from an estimated \$109 million to an estimated \$14 million.

Presented by: Steve Heminger

Action: Authority Approval

- [4 BATA Presentation Reso 102.pdf](#)
- [4 Resolution 102 Revised SHeminger.pdf](#)

Contract - Bay Bridge Opening Plan: Hartmann Studios.*(\$5.6 million)

The Authority will be asked to authorize the Executive Director or his designee to negotiate and enter into a source with Hartmann Studios in an amount not to exceed \$5.6 million to provide the transportation, operation and public safety services necessary for the celebration of the opening of the new East span of the San Francisco-Oakland Bay Bridge (SFOBB).

5. **Presented by:** Randy Rentschler

Action: Authority Approval

- [5 Bay Bridge Celebration BATA 2-13 2 V4.ppt](#)
- [5 Hartmann RRentschler.pdf](#)

BATA Resolution No. 104, Revised - BATA Operating and Capital Budget FY 2012-13*

The Authority will be asked to approve Resolution No. 104, Revised, which would make changes to the BATA Operating Budget for the contribution to the BAHA and carryover contract encumbrances in the cumulative amount of \$50 million and amend the Seismic Retrofit Program Capital budget to allocate \$5.6 million to support the opening celebration of the SFOBB.

6.

Presented by: Brian Mayhew

Action: Authority Approval

- [6 Resolution 104 Revised BMayhew.pdf](#)

Public Comment / Other Business / Adjournment

7.

Action: Information

Next meeting

2013-03-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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